



Regular Minutes of the City Council

1 Court Square
Council Chambers of Criminal Justice Building
Monday, April 2, 2018 --- Meeting at 5:30 p.m.

CALL TO ORDER THE PRE-COUNCIL MEETING: Council President Spraggins called the Pre-Council Meeting to order at 5:30 p.m. on Monday, April 2, 2018, in the Council Chambers of the Criminal Justice Building. Councilman Tapley, Councilwoman Colvin, Councilman Hardy, Councilman Brown, Council President Tommy Spraggins, and Councilman Funderburk were present.

Absent: None

Others present included: Mayor Nabors, Al Jones, Sandy Stanbrough, Amanda Thomas, Kathy Railey, Chief McAlister, Herbert Harrell, Mitch Sneed with the Outlook, Louise Pritchard, Chief Turner, Deputy Chief Easterwood, Captain Roth, Captain Orr, Rob Pridgen, Marshall Griffin, Larry Bates, Susan Foy, Dana Raughton, Mike Stewart, Mike Smith, Deputy Chief Clark, Wayne Cowhick, Ricky Waller, Miles Hamlet, Larry McCollum, Mark Lamborne, Robert Boleware, Arlean Wyckoff, Dana Fuller, Teresa Moten, and Eddie Patterson.

During the Pre-Council Meeting Council President Spraggins asked the following persons to inform the Council of the following items.

Al Jones informed the Council that the Armory uses a piece of property, that belongs to the City, for parking. We are looking to clean up the property lines.

Larry Bates informed the Council that the Tree Board is responsible for enforcing the tree ordinance (Ordinance 2001-12). The Tree Board participates in an annual planting event called Arbor Day. So far, the board is responsible for planning 320 trees in Alexander City. There are 7 members. We are asking to appoint Eric Brown and Rick Jones. Ray Peacock and Bob Howard's terms have ended.

Mike Stewart informed the Council about the resolution concerning long-term prices for natural gas. We have an opportunity to save approximately \$50,000 per year by grouping with other municipalities and going to suppliers for possible lower rates. We, the City, currently use approximately 250,000 units per year (post-industrial). We used to use approximately 1 million units. The proposed resolution tonight is only to express interest in going forward with discussing lower rates and partner with other municipalities.

Dana Raughton, CH2M Engineer, informed the Council that the Adams Filter Plant bid (Bid 18-07) came in too high. Mark Johnson Construction was the only bidder. The bid came in at \$2,448,852.00 which is over budget. Mrs. Raughton stated that the contract needs to be spread out over time (2 to 2 ½ years) but can stay under one contract. Task Order 7 covers the Adams Filter Plant Improvement Project.

Miles Hamlet informed the Council that Bid 18-09 for a 55 ft. aerial truck is to replace an existing truck.

Susan Foy informed the Council that the purpose of the 5k run is to focus on cardiology services at RMC. Mrs. Foy thinks that the event will draw a large crowd.

Hearing no further discussion or questions, Council President Spraggins ended the Pre-Council Meeting.

CALL TO ORDER THE REGULAR COUNCIL MEETING: Council President Spraggins called the Council Meeting to order at 5:55 p.m. on Monday, April 2, 2018, in the Council Chambers of the Criminal Justice Building. Councilman Tapley, Councilwoman Colvin, Councilman Hardy, Councilman Brown, Council President Tommy Spraggins, and Councilman Funderburk were present.

Absent: None

Others present included: Mayor Nabors, Al Jones, Sandy Stanbrough, Amanda Thomas, Kathy Railey, Chief McAlister, Herbert Harrell, Mitch Sneed with the Outlook, Louise Pritchard, Chief Turner, Deputy Chief Easterwood, Captain Roth, Captain Orr, Rob Pridgen, Marshall Griffin, Larry Bates, Susan Foy, Dana Raughton, Mike Stewart, Mike Smith, Deputy Chief Clark, Wayne Cowhick, Ricky Waller, Miles Hamlet, Larry McCollum, Mark Lamborne, Robert Boleware, Arlean Wyckoff, Dana Fuller, Teresa Moten, and Eddie Patterson.

OPENING PRAYER: Brother Wayne Cowhick from Alex City Methodist Church

PLEDGE OF ALLEGIANCE: Chief McAlister

APPROVAL OF MINUTES:

March 19, 2018, Regular Council Meeting Minutes

Councilman Tapley made a motion to approve the March 19, 2018, Regular Council Meeting Minutes. The motion was seconded by Councilman Hardy. There being no discussion, the minutes were approved with the following votes.

AYES: TAPLEY, COLVIN, HARDY, BROWN, SPRAGGINS AND FUNDERBURK

NAYS: NONE

APPROVAL OF THE AGENDA:

Councilman Tapley made a motion to remove new business item number 11 from the agenda. The motion was seconded by Councilwoman Colvin. The agenda was amended with the following votes.

AYES: TAPLEY, COLVIN, HARDY, BROWN, SPRAGGINS AND FUNDERBURK

NAYS: NONE

Approval of the amended April 2, 2018, Agenda

Councilman Tapley made a motion to approve the amended April 2, 2018, Regular Council Agenda. The motion was seconded by Councilwoman Colvin. There being no discussion, the amended agenda was approved with the following roll call votes.

AYES: TAPLEY, COLVIN, HARDY, BROWN, SPRAGGINS AND FUNDERBURK

NAYS: NONE

PUBLIC HEARING: A Public Hearing to hear public comments regarding the adoption of the 2015 International Fire and Building Codes.

The public hearing was published in the Alexander City Outlook and posted on the City Hall bulletin board in compliance with Section 11-45-8, Code of Alabama, 1975. All attendees signed-in before the public hearing. No one signed-up to speak for or against the adoption of the new codes. The public hearing was opened and closed.

REPORT FROM STANDING COMMITTEES:

Finance: No Report

Public Safety Committee: No Report

Utilities Committee: No Report

Parks and Recreation Committee: No Report

Public Works Committee: The ACRIP paving project has started.

Buildings and Properties Committee: No Report

REPORTS FROM SPECIAL COMMITTEES: None

UNFINISHED BUSINESS:

1. Resolution 18-58: A Resolution to Amend the FY 17/18 Capital Budget for an Additional Amount of \$100,000 to Complete Phase Two of Central Blvd. (Second Presentation before Council).

Councilwoman Colvin made a motion to approve the afore-mentioned resolution. The motion was seconded by Councilman Tapley. Councilman Funderburk stated that he held this resolution up during the last meeting because he wanted more information. There being no further discussion, the resolution was approved with the following roll call votes.

AYES: TAPLEY, COLVIN, HARDY, BROWN, FUNDERBURK, AND SPRAGGINS

NAYS: NONE

NEW BUSINESS:

1. Ordinance 2018-06: An Ordinance to Adopt the 2015 International Fire and Building Codes.

Councilman Tapley made a motion to suspend the rules of order for immediate consideration. The motion was seconded by Councilwoman Colvin. There being no further discussion, the rules were suspended with the following roll call votes.

AYES: TAPLEY, COLVIN, HARDY, BROWN, FUNDERBURK, AND SPRAGGINS

NAYS: NONE

Councilman Tapley made a motion to approve the afore-mentioned ordinance. The motion was seconded by Councilwoman Colvin. There being no further discussion, the ordinance was approved with the following roll call votes.

AYES: TAPLEY, COLVIN, HARDY, BROWN, FUNDERBURK, AND SPRAGGINS

NAYS: NONE

2. Ordinance 2018-07: An Ordinance to Correct Property Boundaries by Declaring Parcel 2 Near Sugar Creek as Unneeded Real Property and to Accept Parcels 1,3, and 4 in Lieu of Payment from the Alabama Armory Commission.

Councilman Tapley made a motion to suspend the rules of order for immediate consideration. The motion was seconded by Councilman Hardy. There being no further discussion, the rules were suspended with the following roll call votes.

AYES: TAPLEY, COLVIN, HARDY, BROWN, FUNDERBURK, AND SPRAGGINS

NAYS: NONE

Councilman Tapley made a motion to approve the afore-mentioned ordinance. The motion was seconded by Councilwoman Colvin. Councilman Tapley stated that it is always good to work with others on things like this. There being no further discussion, the ordinance was approved with the following roll call votes.

AYES: TAPLEY, COLVIN, HARDY, BROWN, FUNDERBURK, AND SPRAGGINS

NAYS: NONE

3. Resolution 18-59: A Resolution to Appoint Two (2) Members to the Tree Board.

Councilwoman Colvin made a motion to approve the afore-mentioned resolution. The motion was seconded by Councilman Tapley. There being no further discussion, the resolution was approved with the following roll call votes.

AYES: TAPLEY, COLVIN, HARDY, BROWN, FUNDERBURK, AND SPRAGGINS

NAYS: NONE

4. Resolution 18-60: A Resolution to Express the City's Interest in Long-term Natural Gas Supply at a Discounted Rate.

Councilwoman Colvin made a motion to approve the afore-mentioned resolution. The motion was seconded by Councilman Funderburk. There being no further discussion, the resolution was approved with the following roll call votes.

AYES: TAPLEY, COLVIN, HARDY, BROWN, FUNDERBURK, AND SPRAGGINS

NAYS: NONE

5. Resolution 18-61: A Resolution to Accept the Bid 18-05 for the Golf Course to Purchase a Fairway Mower from Jerry Pate Turf and Irrigation for an Amount not to Exceed \$62,293.00.

Councilman Tapley made a motion to approve the afore-mentioned resolution. The motion was seconded by Councilwoman Colvin. There being no further discussion, the resolution was approved with the following roll call votes.

AYES: TAPLEY, COLVIN, HARDY, BROWN, FUNDERBURK, AND SPRAGGINS

NAYS: NONE

6. Resolution 18-62: A Resolution to Reject the Adams Filter Plant Bid 18-07 and Authorize the Mayor in Conjunction with CH2M and the Purchasing Agent to Negotiate Terms and Pricing.

Councilwoman Colvin made a motion to approve the afore-mentioned resolution. The motion was seconded by Councilman Brown. There being no further discussion, the resolution was approved with the following roll call votes.

AYES: TAPLEY, COLVIN, HARDY, BROWN, FUNDERBURK, AND SPRAGGINS

NAYS: NONE

7. Resolution 18-63: A Resolution to Amend Task Order 7 with CH2M.

Councilman Tapley made a motion to amend the FY 17/18 Operational Budget. The motion was seconded by Councilman Hardy. Councilman Tapley stated that he liked the idea of spreading out the cost over budget years. There being no further discussion, the FY 17/18 Operational Budget was amended with the following roll call votes.

AYES: TAPLEY, COLVIN, HARDY, BROWN, FUNDERBURK, AND SPRAGGINS

NAYS: NONE

Councilman Tapley made a motion to approve the afore-mentioned resolution. The motion was seconded by Councilwoman Colvin. There being no further discussion, the resolution was approved with the following roll call votes.

AYES: TAPLEY, COLVIN, HARDY, BROWN, FUNDERBURK, AND SPRAGGINS

NAYS: NONE

8. Resolution 18-64: A Resolution to Accept Bid 18-09 for the Light Department to Purchase a 55 ft Aerial Truck from Altec Inc. for an Amount not to Exceed \$186,206.00.

Councilwoman Colvin made a motion to approve the afore-mentioned resolution. The motion was seconded by Councilman Funderburk. There being no further discussion, the resolution was approved with the following roll call votes.

AYES: TAPLEY, COLVIN, HARDY, BROWN, FUNDERBURK, AND SPRAGGINS

NAYS: NONE

9. Resolution 18-65: A Resolution to Accept Funds from the ACBOE (\$25,000) and BRHS (\$10,000) for the Softball Field Batting Cages.

Councilwoman Colvin made a motion to approve the afore-mentioned resolution. The motion was seconded by Councilman Tapley. There being no further discussion, the resolution was approved with the following roll call votes.

AYES: TAPLEY, COLVIN, HARDY, BROWN, FUNDERBURK, AND SPRAGGINS

NAYS: NONE

10. Resolution 18-66: A Resolution to Accept Funds from the ACBOE (\$15,000) and BRHS Football/QB Club (\$15,000) for the Football Stadium Light Project.

Councilwoman Colvin made a motion to approve the afore-mentioned resolution. The motion was seconded by Councilman Brown. Councilman Tapley stated that he is glad to light up the field. There being no further discussion, the resolution was approved with the following roll call votes.

AYES: TAPLEY, COLVIN, HARDY, BROWN, FUNDERBURK, AND SPRAGGINS

NAYS: NONE

11. Removed by unanimous consent

12. A Request from the Kiwanis Club to Host a Fair at the Sportplex for Tuesday, April 24th – Saturday, April 28th.

Councilwoman Colvin made a motion to approve the afore-mentioned request. The motion was seconded by Councilman Tapley. There being no further discussion, the request was approved with the following roll call votes.

AYES: TAPLEY, COLVIN, HARDY, BROWN, FUNDERBURK, AND SPRAGGINS

NAYS: NONE

13. A Request from Russell Medical Center to host "Let Your Heart Race - 5K Run on the Runway".

Councilwoman Colvin made a motion to approve the afore-mentioned request. The motion was seconded by Councilman Hardy. There being no further discussion, the request was approved with the following roll call votes.

AYES: TAPLEY, COLVIN, HARDY, BROWN, FUNDERBURK, AND SPRAGGINS

NAYS: NONE

COMMENTS FROM THE MAYOR: I would like to commend the City Clerk for her work.

COMMENTS FROM THE FINANCE DIRECTOR: The FY 16 Audit samples are pulled and ready. We meet with the auditors on Wednesday. We are prepping the FY 17. The FY 18 information is booked, posted and getting ready for detailed analysis.

COMMENTS FROM THE CITY CLERK: Working

COMMENTS FROM THE COUNCIL:

Tapley: Thank everyone for coming out and city employees.

Colvin: Thank you all for coming out, shout out to Public Works, shout out to Aunt Teresa for taking the children to the Civil Rights Institute in Birmingham.

Hardy: This Saturday is Opening Day at the Sportplex.

Brown: Thank everyone for coming out. We live in a wonderful town and community.

Spraggins: Echo others.

Funderburk: Echo others. This Mayor and Council is committed to making this town better.

ADJOURNMENT: There being no further business to come before the Council, Councilwoman Colvin made a motion to adjourn. The motion was seconded by Councilman Tapley. The meeting adjourned (6-0) at 6:15 p.m.

AYES: TAPLEY, COLVIN, HARDY, BROWN, FUNDERBURK, AND SPRAGGINS

NAYS: NONE



Presiding Officer



City Clerk

Attachments:

1. Agenda